

REGULAR MEETING  
OF  
MAY 11, 1982

The meeting was called to order at 8:49 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Struiksma,  
Gotch, Murphy, Killea and Chairman Wilson  
Not Present: Member Williams  
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Adjourned  
Meeting of April 27, 1982.

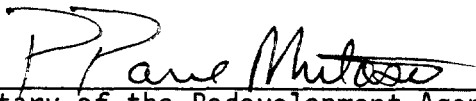
Motion by Cleator to approve the minutes.  
Second by Mitchell.  
Vote: 8-0

Item 3: Resolution approving the 5th Implementation Agreement to a Dis-  
position and Development Agreement between the Redevelopment  
Agency and Shapell Government Housing, Inc./Goldrich Kest and  
Associates.

Motion by Killea to adopt the resolution.  
Second by Murphy.  
Vote: 8-0

ADOPTED AS RESOLUTION NO. 754

At 8:55 a.m. Chairman Wilson adjourned the meeting until approximately  
10 a.m. on Wednesday, May 12, 1982 in the 12th floor Council Chambers,  
following completion of the Public Services and Safety Meeting.

*asst.*   
Secretary of the Redevelopment Agency  
of the City of San Diego, California